

Minutes

Park and Recreation Board

April 23, 2013

Members Present: Hughes, Cooper, Baranick, Schaeffer
Councilor Miller

Absent: Gunion-Rinker, Harris

Minutes

February minutes were approved 4-0.

Park Naming Request for Wichita Park

Herrigel introduced Lori Rose, from the Linwood neighborhood. Lori expressed her interest in naming Wichita Park after her son, Cliff who was killed in Florida. Lori suggested the following names be considered:

- TM3 Clifton W. Redding, U.S. Navy
- TM3 Clifton W. Redding, U.S.A. Veterans Memorial Park, or
- Redding Park

Herrigel said that Lori's request would be forwarded to the Linwood Neighborhood Association for their input and that their comments would be returned to the Park Board for further discussion. The Park Board would make a recommendation on the request to City Council and Council would make the final decision. If Linwood NDA discussed the issue at their May 9 meeting, PARB could discuss it on May 28 and Council would potentially make a decision by the end of June.

PARB Member Update

Herrigel reported that Mike Pinker had decided not to re-apply for his Park Board seat due to a job that required that he be out of town frequently. Gunion-Rinker has re-applied and she will be interviewed as soon as the Mayor returns from vacation. Herrigel said there is currently one vacant Park Board seat. The group suggested advertising this in the Pilot and the Park District newsletter.

Annual meeting with Council

PARB's annual check-in with Council is scheduled for May 21. Herrigel said that, typically, at these check-ins, PARB discusses with Council their previous year's efforts and their proposed tasks for the coming year. The group reviewed the summary of FY 2013 efforts and proposed efforts for 2014 and voted to forward the list to Council with the following amendments:

- Review the park naming rules
- Park Board should weigh in on but not “guide” the Riverfront Park completion
- Monitor progress and provide input on City projects such as Kellogg for Coho and pursuit of Tree City USA status

Hughes and Schaeffer said they would attend the May 21 Council meeting at 5:30 PM.

NCPRD Update

Councilor Miller reported that the District is looking at how they operate and considering potential changes in structure and funding.

Project Updates

Master Plan: No update

Kellogg for Coho: City Manager negotiating with Wildlands and draft contract to be reviewed by Council in June

Wichita: Final land use application to be drafted

Riverfront: Staff applied for \$1.2 million in Oregon Marine Board funding for the boating facilities at the Riverfront and \$221,000 for other park improvements from the Oregon Parks and Recreation Department. Grant awards should be announced no later than July 2013.

Events

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April 28, 12 to 5 at Balfour Park	Ardenwald Plant Sale
May 3, 5 PM at City Hall	Volunteer Recognition